

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday February 3, 2021 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday February 3, 2021 at 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Tim Tait (Non-Voting), Don Kriz, John Morales was voting in place of Tim Lane, and Elise Maza was voting in place of Kristine Ward.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:00AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. All committee representatives were present. A quorum was present.

3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

Chairman Byres stated that in accordance to the Title VI Civil Rights Act of 1964, and the Americans with Disabilities Act, ADOT will not discriminate on the basis of race, color, national origin, age, sex, or disability. If accommodations are requested, the public may contact someone on the PPAC Committee or the Civil Rights Office at 602-712-8964.

CALL TO THE AUDIENCE

4. Chairman Byres requested a call to the Audience for any comments or issues to be addressed, No comments were made. .

APPROVAL OF PPAC MINUTES FROM THE 12/30/2020 MEETING

5. The minutes from the PPAC meeting held on 12/30/2020 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 12/30/2020.

Don Kriz made a motion to approve.

Steve Boschen seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. The Monitoring Report was not distributed. Elise Maza and her staff are revising the report and there were not comments made.

**7. Approval of the Tentative FY 2022 – 2026 Five Year
Transportation Facilities Construction Program**

Discussion and Possible Action

Bret Anderson

(Materials to be provided)

Item 7-1 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Clem Ligocki seconded the motion. Motion carried unanimously.

Discussion followed that some of the PowerPoints slides will be revised.
The presentation will be presented to the State Transportation Board on
February 19, 2021. The Tentative FY 2022-2026 Five Year Transportation
Facilities Construction Program will move forward to the Public Hearings
on March 19th, April 16th, and May 21st of 2021.

8. PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-1 **Route & MP:8Project** SR 347 @ MP 172.7
 Name: SR 347 @ UNION PACIFIC RAILROAD
 Type of Work: Added Capacity
 County: Pinal
 District: Central
 Schedule:
 Project: H700702R TIP#: 100337
 Project Manager: Alyssa Johnson
 Program Amount: \$20,217,000
New Program Amount: \$21,058,000
 Requested Action: Increase budget

Item 8-1 was presented by: Alyssa Johnson
Chairman called for a motion to approve Item 8-1.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

8-2 **Route & MP:** Local
Project Name: 27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C
Type of Work: RAIL SAFETY PROJECT
County: Maricopa
District: Central
Schedule:
Project: SR24501R TIP#: 102267
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$90,000
Requested Action: Establish right-of-way sub-phase.

8-3 **Route & MP:** Local
Project Name: 27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C
Type of Work: RAIL SAFETY PROJECT
County: Maricopa
District: Central
Schedule:
Project: SR24501D TIP#: 102267
Project Manager: Jane Gauger
Program Amount: \$157,000
New Program Amount: \$360,000
Requested Action: Increase budget.

Items 8-2 and 8-3 were presented by: Jane Gauger
Chairman called for a motion to approve Items 8-2 and 8-3.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

8-4 **Route & MP:** Statewide
 Project Name: Various Arizona State Parks - FY21
 Type of Work: PAVEMENT PRESERVATION
 County: Statewide
 District:
 Schedule:
 Project: M717001C TIP#: 102269
 Project Manager: Jonathan Krukow
 Program Amount: \$0
New Program Amount: \$2,500,000
 Requested Action: Establish a new project.

Item 8-4 was presented by: Jonathan Krukow
Chairman called for a motion to approve Item 8-4.
Brent Cain made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

8-5 **Route & MP:** Various Locations
 Project Name: NOGALES AND TEEC NOS POS POE
 Type of Work: SHADE STRUCTURES
 County: Statewide
 District: Southwest
 Schedule:
 Project: F033501C TIP#: 101790
 Project Manager: Trent Kelso
 Program Amount: \$0
New Program Amount: \$250,000
 Requested Action: Establish New Project.

Item 8-5 was presented by: Trent Kelso
Chairman called for a motion to approve Item 8-5.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-6. AIRPORT PROJECT NAME: Marana Regional Airport
 GRANT MANAGER: Sonia Pizano
 REQUESTED ACTION: Delete the airport
 project from the FY
 2021 CIP List.

8-7. AIRPORT PROJECT NAME: Scottsdale Municipal Airport
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Change project description to
 "Upgrade Airport Security
 Fence."

Items 8-6 and 8-7 were presented by: Margie Cerda
Chairman called for a motion to approve Items 8-6 and 8-7.
Don Kriz made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously

9. FUTURE MEETINGS

Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

March 3, 2021 on Wednesday at 10am.
March 31, 2021 on Wednesday at 10am.
May 5, 2021 on Wednesday at 10am.
June 2, 2021 on Wednesday at 10am.
June 30, 2021 on Wednesday at 10am.
August 4, 2021 on Wednesday at 10am.
September 1, 2021 on Wednesday at 10am.
September 29, 2021 on Wednesday at 10am.
November 3, 2021 on Wednesday at 10am.
December 1, 2021 on Wednesday at 10am.

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Byres announced the adjournment of the meeting.
Meeting adjourned at 10:34AM.**
